#### **AGENDA**

# METROPOLITAN COUNCIL

# GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

## **CAPITAL IMPROVEMENTS DISTRICT**

## CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, August 26, 2020 4:00 PM Metropolitan Council Meeting

This meeting will be available for viewing on <a href="www.brla.gov">www.brla.gov</a>, on Metro 21 (Cox Channel 21 and AT&T Channel 99), and on the City of Baton Rouge/Parish of East Baton Rouge Facebook page (via Facebook Live).

Public comments on any of the items (other than introductions) may be submitted via email to <a href="mailto:publiccomment@brla.gov">publiccomment@brla.gov</a>, submitted via the online form at <a href="www.brla.gov/councilcomment">www.brla.gov/councilcomment</a>, or called in to 225-389-3123 by 4:00 pm on Wednesday, August 26, 2020.

## CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with R.S. 42:17.1 this notice shall serve as certification of the Metropolitan Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards.

The Metropolitan Council will provide for attendance at its essential government meeting on Wednesday, August 26, 2020 via video conference because it is unable to obtain a quorum. It is essential that the Metropolitan Council continue to operate in order to continue the operations of City-Parish government and to consider matters that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Governor John Bel Edwards's executive orders, the Metropolitan Council meeting on Wednesday, August 26, 2020 at 4:00 pm will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted for this meeting.

This meeting may be observed at <a href="https://www.brla.gov/1085/Live-Stream-Archived-Meetings">https://www.brla.gov/1085/Live-Stream-Archived-Meetings</a>, Cox Channel 21, AT&T Channel 99, and the City-Parish Facebook page. Members of the public may submit public comment on an agenda item by sending an email at any time to <a href="mailto:publiccomment@brla.gov">publiccomment@brla.gov</a> or via the online form at <a href="https://www.brla.gov/councilcomment">www.brla.gov/councilcomment</a> or leaving a meesage at 225-389-3123 (all phone comments must be received by 4:00 pm on Wednesday, August 26, 2020). All comments from members of the public are limited to three minutes when read aloud. All public comments will be properly identified and acknowledged during the meeting.

Certified by:

Councilman Scott Wilson, District 4 Metropolitan Council President Pro Tempore

**CALL TO ORDER** 

**ROLL CALL** 

**INVOCATION** 

#### **PLEDGE OF ALLEGIANCE**

# **ADOPTION AND APPROVAL OF MINUTES**

1. 20-00851 Approval and adoption of minutes of the Metropolitan Council Meeting of August 12, 2020. By Council Administrator/Treasurer.

#### **INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS** 

20-00839 Authorizing the Parish Attorney's Office to acquire through purchase, exchange, and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for Bob Pettit Blvd. Bridge over Bayou Fountain, being City/Parish Project No. 13-BR-LA-0006. By Transportation and Drainage Director .

Introduce for public hearing/meeting on September 9, 2020
Supporting Documentation

3. 20-00850 A Resolution authorizing the execution and delivery of a local services agreement by and among the Parish of East Baton Rouge, State of Louisiana, the City of Baton Rouge, State of Louisiana, and Visit Baton Rouge; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council, shall be held on Wednesday, September 9, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held by video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday September 9, 2020, from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith. By Bond Counsel Director.

Introduce for public hearing/meeting on September 9, 2020

Cover Letter

- 4. 20-00857 Authorizing settlement of the matter entitled "Rosella Smith vs. Michael Jones, Baton Rouge Department of Public Works and City of Baton Rouge, Parish of East Baton Rouge," Suit No. 682,693, in the amount of \$125,000.00, plus court costs in the amount of \$422.32, for a total amount of \$125,422.32; and appropriating \$125,422.32 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of record is Michael J. Remondet, Jr. of Jeansonne & Remondet and Erik M. Tadda of The Tadda Law Firm). By Parish Attorney.

  Introduce for public hearing/meeting on September 9, 2020

  Supporting Documentation to be hand delivered.
- 5. 20-00906 A Resolution of the Harveston Economic Development District electing officers of the District; Introducing an Ordinance levying and providing for the collection of taxes within the boundaries of the District; Considering the authorization of the pledge and assignment of such taxes to the developer of the property in the District pursuant to a pledge and assignment agreement to be reviewed and approved by the District; Reviewing the forms of a Cooperative Endeavor Agreement and Collection Agreement to be approved by the District; and Providing for other matters in connection with the foregoing. By Councilman Chandler Loupe.

Introduce for public hearing/meeting on September 9, 2020

Draft - Resolution

## **CONDEMNATION INTRODUCTIONS**

6. 20-00859 The Estate of Joyce E. Mason
1805 North Street, Lot 1, Square 25
Suburb Gracie Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on September 9, 2020
Picture Picture Inspector's Report

7. 20-00860 Robert L. Higginbotham
2015 Pocahontas Street, Lot 10, Square 10
Istrouma Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on September 9, 2020
Picture Picture Inspector's Report

8. 20-00861 Agnes Tarver Patin, Joseph Carney Patin, Melva Patin St. Julien, Betty K. Patin, and Gloria P. Smith

1429 Thomas H. Delpit Drive, Lot 14

Addition to Suburb Swart Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

9. 20-00862 David Newman and Shirley M. Green Rolle

810 South 17th Street, Lots 12 and 13, Square 2 Enterprise Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

10. 20-00863 James Ferguson

1936 68th Avenue, Lots 5 and 6, Square 4

Banks Addition Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

11. 20-00864 Katie Hickman

2470 71st Avenue, Lots 21 thru 23, Square 38

Bank Addition Subdivision (Property No. 3041778) - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

12. 20-00865 Sybil Brannon

3033 Hollywood Street, Lot 40, Square 16

Hollywood Subdivision - Council District 5 - Green

Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

13. 20-00866 Roland Paul Folse

1964 Thomas H. Delpit Drive (House and Rear Shed), Lot 35, Square 11

South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

14. 20-00867 Katie Charlet Everitt

4833 Jackson Avenue, Lot 15, Square 4

East Fairfields Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

15. 20-00868 Thomas Lee Dangerfield, Jr.; Sandria Dangerfield Moses; Demica Dangerfield; Denicea

(Denise) Dangerfield Jacquet; Deedra Dangerfield; Diedra Dangerfield; Christie Taylor

Smith; Shannon Taylor Cherry; and The Estate of Joanne Hampton Green

149 East Washington Street, Lot 8, Square 1

South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

16. 20-00869 Gerald Charlet and Susan C. Charlet

16753 South Amite Drive, Lot 95

Stevendale Heights Subdivision (1st Filing) - Council District 4 - Wilson

Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

17. 20-00870 Eddie Mae Rogers

2112 Convention Street, Lot PT LOT 1 & 2 (1PT(+)), Square 21

Hickey Town Subdivision (Property No. 160059) - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

18. 20-00871 Brian Noble and Tanya Noble

2276 68th Avenue (House and Rear Shed), Lots 21 & 22, Square 5

Bank Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

19. 20-00872 Alva Lyn McCrory; Alvin Leonard McCrory, Jr.; Ralf Leon McCrory; The Estate of Naomi

Aquillard McCrory; and The Estate of Adrienne McCrory Thomas

4724 Crown Avenue, Lot 66-A

Fountain Place Subdivision (2nd Filing) - Council District 5 - Green

Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

20. 20-00873 Marjoe Holmes

1841 Terrace Street, Lot 10, Square 3

Hero Park Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

21. 20-00874 David Walter Sterling

4538 Shelley Street (House/Garage Apt. & Rear Shed), Lot 20+ (Lots 20 & 21), Square

2

North Highlands Addition Subdivision - Council District 5 - Green

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

22. 20-00875 Carvin Winston Blake

7245 Kent Drive (House and 2 Rear Sheds), Lot 87

Brown Heights Section 2 Subdivision - Council District 1 - Welch

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

23. 20-00876 Toan V. Nguyen and Tam T. Nguyen

14283 Firethorn Drive (House and Rear Shed), Lot 81

Donwood Subdivision (2nd Filing) - Council District 4 - Wilson

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

24. 20-00877 Joan Barner Harris

2103 Maryland Street, North 1/2 of Lot 54 (Lot 54 PT), Square 16

South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

25. 20-00878 Faye Burns Barnes

602 France Street, Lot 1 PT, Square 45

Beauregard Town Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on September 9, 2020

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

26. 20-00879 Carolyn Elaine Robbins a.k.a. Carolyn Elaine Robins

5935 Atlanta Avenue, Lot 82

East Fairlane Subdivision - Council District 5 - Green

Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

27. 20-00880 Titus Earl Randle, Jr. and Rene Walker Randle

12152 Leonidas Street, Lot 80

Beechwood Subdivision - Council District 2 - Banks

Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

28. 20-00881 Rosemary Birch Grimes, Anita Lynne Fabre Williams, and The Estate of Lillian Birch

Collins

8781 Scenic Highway, Lot 17, Square 8

Scotland Heights Subdivision - Council District 2 - Banks

Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

29. 20-00882 Amanda Charlet Trosclair

1430 Stilt Street, Lot 12, Square 15

North Baton Rouge Subdivision - Council District 2 - Banks Introduce for public hearing/meeting on September 9, 2020

Picture Picture Inspector's Report

30. 20-00883 NICLO Properties, LLC

4449 Clayton Street, Lot 35, Square 2

North Highland Addition Subdivision - Council District 5 - Green *Introduce for public hearing/meeting on September 9, 2020* 

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

31. 20-00884 Lee A. Mitchell, Jr. and Diane Parker Mitchell

4745 Lorraine Street (House and Rear Shed), Lot 8, Square 17 South Saint Gerard Place Subdivision - Council District 5 - Green *Introduce for public hearing/meeting on September 9, 2020* 

Picture Picture Inspector's Report

#### **ADJUDICATED PROPERTY INTRODUCTIONS**

32. 20-00888 Lot: 24, Square 28

Subdivision: Greenville Extension

Applicant: Travis Day

Address: North 46th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,880.68 - Adjudicated for 1988 taxes

Bids Received: 9/16/2020

# Introduce for public hearing/meeting on September 23, 2020

33. 20-00889 Lot: 87

Subdivision: Riverland
Applicant: Jed Brumfield
Address: Keel Avenue
Metro Council District: 3 - Loupe
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 2,573.39 - Adjudicated for 2015 taxes

Bids Received: 9/16/2020

34. 20-00890 Lot: 88

Subdivision: Riverland
Applicant: Jed Brumfield
Address: Keel Avenue
Metro Council District: 3 - Loupe
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 725.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 6,759.50 - Adjudicated for 2010 taxes

Bids Received: 9/16/2020

# Introduce for public hearing/meeting on September 23, 2020

35. 20-00891 Lot: 1, 3 & 5

Subdivision: Colonial Hill
Applicant: Cynthia Blake
Address: North Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 1,865.00

Appraised Value: \$ 12,000.00

Taxes Due: \$ 6,268.92 - Adjudicated for 1993 taxes

Bids Received: 9/16/2020

# Introduce for public hearing/meeting on September 23, 2020

36. 20-00892 Lot: 54, Square 2

Subdivision: Babin

Applicant: Calvin Ricks
Address: Webb Drive
Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 6,500.00

Taxes Due: \$ 15,744.65 - Adjudicated for 1988 taxes

Bids Received: 9/16/2020

37. 20-00893 Lot: 70

Subdivision: Highland Gardens

Applicant: Prudent Acquisitions, LLC

Address: Brady Street
Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$800.00

Appraised Value: \$ 21,000.00

Taxes Due: \$ 4,105.36 - Adjudicated for 2013 taxes

Bids Received: 9/16/2020

## Introduce for public hearing/meeting on September 23, 2020

38. 20-00894 Lot: 1, Square 5

Subdivision: Mound City

Applicant: Highfalutin Pose, LLC

Address: Evergreen

Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$4,000.00

Taxes Due: \$ 5,176.54 - Adjudicated for 2015 taxes

Bids Received: 9/16/2020

# Introduce for public hearing/meeting on September 23, 2020

39. 20-00895 Lot: 16

Subdivision: Forest Heights
Applicant: Tyquincia Jones
Address: Crestway Avenue

Metro Council District: 5 - Green
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$4,500.00

Taxes Due: \$ 1,982.58 - Adjudicated for 1999 taxes

Bids Received: 9/16/2020

40. 20-00896 Lot: 9pt., Square 11

Subdivision: Hickey, Duncan & Mather Town

Applicant: Curtis Bolton, III
Address: Convention Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 14,056.17 - Adjudicated for 1989 taxes

Bids Received: 9/16/2020

# Introduce for public hearing/meeting on September 23, 2020

41. 20-00897 Lot: 2+, Square A

Subdivision: Swart Addition

Applicant: Chorondalette Savage

Address: Terrace Avenue

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 1,360.00

Appraised Value: \$ 9,000.00

Taxes Due: \$ 42,350.85 - Adjudicated for 1995 taxes

Bids Received: 9/16/2020

# Introduce for public hearing/meeting on September 23, 2020

42. 20-00898 Lot: 54

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Beechwood

Randall Palmer

Palmyra Drive

2 - Banks

\$ 100.00

Advanced costs required (certified

funds):

\$ 855.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 3,109.31 - Adjudicated for 2008 taxes

Bids Received: 9/16/2020

43. 20-00899 Lot: 284-A

Subdivision: Village Cote'
Applicant: Jillian Brewer
Address: London Avenue

Metro Council District: 4 - Wilson Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 725.00

Appraised Value: \$ 15,000.00

Taxes Due: \$ 3,969.47 - Adjudicated for 2002 taxes

Bids Received: 9/16/2020

# Introduce for public hearing/meeting on September 23, 2020

44. 20-00900 Lot: 49-A

Subdivision: Executive Park
Applicant: Warren Clark
Address: Renoir Avenue
Metro Council District: 6 - Collins-Lewis
Initial Bid Amount \$ 5,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 100,000.00

Taxes Due: \$8,609.06 - Adjudicated for 2015 taxes

Bids Received: 9/16/2020

# Introduce for public hearing/meeting on September 23, 2020

45. 20-00901 Lot: 88

Subdivision: Old Jefferson Crossing

Applicant: Recie Wiley
Address: Kaitlyn Drive
Metro Council District: 9 - Hudson
Initial Bid Amount \$ 5,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 200,000.00

Taxes Due: \$ 11,343.81 - Adjudicated for 2015 taxes

Bids Received: 9/16/2020

46. 20-00902 Lot: 179

Subdivision: Parkview Oaks
Applicant: Recie Wiley

Address: Greencastle Avenue

Metro Council District: 8 - Amoroso Initial Bid Amount \$ 5,000.00

Advanced costs required (certified

funds):

\$500.00

Appraised Value: \$ 180,000.00

Taxes Due: \$ 14,467.04 - Adjudicated for 2015 taxes

Bids Received: 9/16/2020

#### Introduce for public hearing/meeting on September 23, 2020

#### **PLANNING AND ZONING INTRODUCTIONS**

#### 47. 20-00842 PA-14-20 7017 Perkins Road

To remove the segment of Kenilworth Parkway extending across Perkins Road to tie into Hennessy Avenue from the Major Street Plan (Council District 12 - Racca) **PLANNING STAFF FINDINGS:** Recommend approval, based on review of the area in greater level of detail and considering the determination from the Department of Transportation and Drainage and BREC that removal would be appropriate. MOVEBR's planned Hennessy Boulevard - Perkins Road Connector (One Perkins Place) will provide roadway improvements for future traffic capacity and Complete Streets implementation

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on September 16, 2020

<u>Application</u> <u>Staff Report</u> <u>Letter from Department of Transportation and Drainage</u>

#### 48. 20-00843 Case 33-20 320 Lee Drive

To rezone from Heavy Commercial (C2) and Off Street Parking (B) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the east side of Lee Drive, north of Highland Road, on a portion of Lot B-4-1-B-1 of the H.J. Nolan Tract. Section 45, T7S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on September 16, 2020
Application Staff Report

# 49. 20-00844 Case 34-20 3030 Perkins Road

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Restaurant)(C-AB-1) on property located on the south of Perkins Road, east of Hollydale Avenue, on a portion of Lot 43-B of University Gardens Subdivision. Section 94, T7S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on September 16, 2020
Application Staff Report

#### 50. 20-00845 Case 35-20 16500-16600 River Road

To rezone from Rural to Zero Lot Line Residential (A2.1) on property located on the east side of River Road, south of L'Auberge Crossing Drive (Gardere Lane), on Tracts 2-A, 2-B, and 2-C of the Marx L. Hoffman Estate. Section 45, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on September 16, 2020
Application Staff Report

#### 51. 20-00846 Case 37-20 1184 Bob Pettit Boulevard

To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Bars and Lounges) (C-AB-2) on property located on the north side of Bob Pettit Boulevard and west of Nicholson Drive, on a portion of Tracts A-2-A and A-2-B of Tigerland Acres Subdivision. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Racca) **PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on September 16, 2020
Application Staff Report

# 52. 20-00847 PUD-2-12 Oak Colony (Formally Sanctuary at Oak Colony) Concept Plan Revision

Proposed low density single family residential use on property located north side of Hoo Shoo Too Road, east of Montrachet Drive, on Lots 1 thru 90 and Tracts CA1 thru CA8 and PS of The Sanctuary at Oak Colony Subdivision. Section 42, T8S, R2E, Section 51 and Section T8S,R3E GLD, EBRP, LA (Council District 9 - Hudson)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request will meet the minimum criteria for a Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve failed, 2-6 with 1 abstention Introduce for public hearing/meeting on September 16, 2020

<u>Application</u> Staff Report Plans

# 53. 20-00848 **ISPUD-4-13 Model Block, Revision #1**

Proposed revision to existing development plan to allow on-premise consumption of alcohol (both C-AB-1 and C-AB-2 uses) on property located on the north side of Government Street, between Ogden and Bedford Drive, on Lots 1, 2, 3, 28, and a portion of Lots 26 and 27, Square B of the Ogden Park Subdivision (Council District 10 - Wicker)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent with the Comprehensive Plan, if Metropolitan Council approves waiver to allow alcohol permit within three hundred (300) feet of Baton Rouge High School, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on September 16, 2020
Application Staff Report Plans

#### 54. 20-00849 SNC-3-20 A.L. Reames Lane to Azalea Acres Lane

Proposed street name change for A.L. Reames Lane, located north of the intersection of Stubbs Lane and Timbo Lane (Council District 1 - Welch)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum requirements of the UDC for Planning Commission consideration

**COMMISSION ACTION:** Motion to approve carried, 9-0

#### **Application Staff Report**

# **OTHER INTRODUCTIONS**

55. 20-00841 Authorizing the Mayor-President to execute a contract with Post Architects + Gould Evans, A Joint Venture with sub-consultants: SJB Group; Fox-Nesbit Engineering, LLC; AST Engineers; APS Engineering & Testing, LLC; Carson Block Consulting, for Architectural Services in connection with the New East Baton Rouge Parish South Branch Library, City-Parish Project No. 19-ASD-CP-1137; RFQ NO. 20-DP-LB-001, in an amount not to exceed \$527,431.00. By Buildings and Grounds Director.

Introduce for public hearing/meeting on September 9, 2020

<u>Cover Letter</u> Other Other

56. 20-00858 Authorizing settlement of the matter entitled "Dea Samuel, Jr. vs. City/Parish, et al," Suit No. C686,134 on the docket of the 19th Judicial District Court, in the amount of \$23,577.00, plus court costs in the amount of \$580.50, for a total amount of \$24,157.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Cullen Clement of Tyler & Possa, APLC). By Parish Attorney.

Introduce for public hearing/meeting on September 9, 2020 Supporting Documentation to be hand delivered.

- 57. 20-00885 Discussion about "access bridges" on private property in the City-Parish that were originally constructed by the City-Parish. By Councilman Trae Welch.

  Introduce for public hearing/meeting on September 9, 2020

  Cover Letter
- 58. 20-00886 Discussion about the grass cutting and spray program in East Baton Rouge Parish. By Councilman Trae Welch.

  Introduce for public hearing/meeting on September 9, 2020

  Cover Letter
- 59. 20-00887 Authorizing settlement of the matter entitled "Acacia Kane vs. City of Baton Rouge, et al.," Suit No. 692,031 on the docket of the 19th Judicial District Court, in the amount of \$20,710.00, plus court costs in the amount of \$94.00, for a total amount of \$20,804.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Benjamin T. Lowe of the Law Offices of Spencer H. Calahan, LLC). By Parish Attorney.

  Introduce for public hearing/meeting on September 9, 2020

  Supporting Documentation to be hand delivered.

## **CONDEMNATIONS**

- 60. 20-00014 Peggy Hairston Robinson and Leonard A. Robinson 2850 77th Avenue, Lots 594 & 595
  Southern Heights Subdivision Council District 2 Banks
  Picture Picture Inspector's Report Picture Picture Picture
- 61. 20-00017 James E. Hines, III
  2149 North Foster Drive, Lot 3, Square 3
  East Fairfields Subdivision Council District 7 Cole
  Picture Picture Inspector's Report Picture Picture
- 62. 20-00196 David K. Guidry
  2136 Sherwood Meadow Drive, Lot 40
  Sherwood Meadow Subdivision (2nd Filing) Council District 8 Amoroso
  Picture Picture Inspector's Report Picture Picture Picture Picture
- 63. 20-00197 Willie Frances Pearson and Brian Reche Jackson 1730 Convention Street, NW Portion of Lot 3, Square 17 or 127 Hickey Town Subdivision - Council District 10 - Wicker

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64.	20-00202	Linda Simmons

135 North Baxter Street, Lot 3, Square 1

East End Court Subdivision - Council District 10 - Wicker Picture Picture Inspector's Report Picture Picture

65. 20-00204 The Estate Of Fred M. Modlies

250 West Washington Street, Lot 11 PT (Extreme West PT of Lot 11), Square 21

South Baton Rouge Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u>

66. 20-00260 John D. Albus and Rita Adams Albus

3671 North Foster Drive, Lot 52

Fairwoods Subdivision - Council District 7 - Cole

<u>Picture Picture Inspector's Report Picture Picture</u>

67. 20-00261 Mona Lisa Warren

16413 Ellis Avenue, Lot 186

O'Neal Place Subdivision, 2nd Filing - Council District 9 - Hudson

<u>Picture Picture Pictu</u>

Picture

68. 20-00322 Pamela Denise Ridley, Kenneth Harden Ridley, Ronald Partrick Ridley, and the Estate

of Kimberly Maria Ridley 6072 Sumrall Drive, Lot 368

Forest Heights, Sec. 6 Subdivision - Council District 5 - Green

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

69. 20-00323 Debra Denise Hammond

4906 Jefferson Ave (House and Outdoor Kitchen), Lot 4, Square 30

East Fairfields Subdivision - Council District 7 - Cole

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

70. 20-00324 Jesse C. Powell and Dorothy Norman Powell

962 North 47th Street, Lot 23, Square 52

Greenville Extension Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

71. 20-00325 New Foundation, L.L.C.

3129 Oswego Street, Lot 16, Square 4

Rosalie Park Subdivision - Council District 7 - Cole

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

72. 20-00326 The Estate of James E. Cox and The Estate of Shelia Marie Cox

850 Progress Street (House and Animal Cage), Lot 32, Square 2 Progress Park Addition Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

73. 20-00327 Yivelle K. Acosta McKinley

15733 Woodwick Ave, Lot 85

Woodlands Subdivision - Council District 8 - Amoroso

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

74. 20-00328 Jarvis M. Antwine

813 South 17th Street, Lot 3, Square 3 or 328 Enterprise Subdivision - Council District 10 - Wicker

Picture Picture Inspector's Report

75. 20-00348 The Estate of Sedonia Carter McKee

5077 Cadillac Street, Lot 10-A, Square 21

Fortune or Fortune Addition Subdivision - Council District 5 - Green

## Picture Picture Inspector's Report

76. 20-00349 Elvin Sterling

3513 Maribel Drive, Lot 207-A

Kildare Subdivision (Resub of Lot 207, Sec. 1) - Council District 5 - Green

<u>Picture Picture Inspector's Report</u>

77. 20-00350 Martin E. Cotten

3715 Maribel Drive, Lot 204-B

Kildare Subdivision - Council District 5 - Green

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

78. 20-00351 Devonte D. Landry

3725 Maribel Drive (House/Chicken Cage/Utility Trailer/Camper/Rear Shed), Lot A Kildare Subdivision (A Resubdiv. of Lot 203 Kildare Acres, Cont. 1.02 Acres) - Council

District 5 - Green

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

79. 20-00352 Norma Lidia Simbron Velazco

7305 Prescott Road, Lot 80 PT

Victoria Farms Subdivision - Council District 5 - Green

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

80. 20-00353 Don Taylor, Vita Taylor Jarreau, London Daniel Taylor, Tekina James, Sirrano Taylor,

Telitha Taylor, and Ortega Taylor

531 Iberville Street, Lot 6, Square 3 or 343

Suburb Favrot Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

81. 20-00771 George Morgan, Jr.

1230 Louisiana Avenue (House & Rear Shed), NW Portion of Lot 7, Square 3

Lorent Town Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

## **PUBLIC HEARING / MEETING**

Authorizing the Parish Attorney's Office to make an offer of judgment pursuant to LA Code of Civil Procedure Article 970 in the amount of \$5 million inclusive of costs, interest, attorney fees, and any other amount in the Andricka Williams, et al vs. City of Baton Rouge, et al matter and appropriating \$5 million from Insurance Reserve Funds Committed for Claims and Judgments for said purpose. \*\*This item may be discussed in Executive Session\*\*(Attorneys of record are Brandon J. DeCuir and Michael R. D. Adams of DeCuir Clark & Adams, LLP, Stephen C. Carleton of Carleton Hebert & Shoenfelt, LLC, B. Kyle Kershaw, Dale O. Glover, Justin Bamberg of Bamberglegal, and L. Chris Stewart of Stewart Trial Attorneys). By Councilwoman Chauna Banks, Councilwoman Erika Green, Councilwoman Donna Collins-Lewis, Councilman Lamont Cole, and Councilman Chandler Loupe.

<u>Legislation</u> <u>Cover Letter</u>

A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609 and authorizing and providing for the issuance and sale of Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, pursuant to the provisions of the General Sales Tax Bond Resolution, payable from seventy per centum (70%) of the proceeds of the one half of one percent (½%) sales and use tax levied by the Parish and authorized at an election held on October 15, 2005; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By Bond Counsel.

This item was deferred from July 22, 2020

Cover Letter

A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609; providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the Parish of East Baton Rouge, State of Louisiana and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable); providing for the payment obligations of the Parish of East Baton Rouge, State of Louisiana under said Loan Agreement; and providing for other matters in connection therewith. By Bond Counsel.

This item was deferred from July 22, 2020 Cover Letter

85. 20-00630 Amending the 2020 current expenses budget and capital budget so as to appropriate the not to exceed \$118,500,000 Road and Street Refunding, Series 2020 and 2020 Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project) plus any bond premium generated by the transaction for the purpose of current refunding the 2008A & 2009A Road and Street Sales Tax bonds; pay termination payment with termination of the SWAP transactions between the Parish and Citibank, N.A. and the between the Parish and Merrill Lynch Capital Services INC.; to advance refund a portion of the outstanding principal amount of the Parish's Series 2012 Revenue Bonds (Parish of East Baton Rouge Road Improvements Project); and paying the costs of issuance and related debt service. (Budget Supplement 8750). By Finance Director.

This item was deferred from July 22, 2020
Legislation
Supporting Documentation

86. 20-00772 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 6, 2019 at Original 380 of Bundle 12944 in the matter of "City of Baton Rouge vs. The Estate of Thelma Lanus Brown" - Condemnation Proceeding No. 10010 (3155 Sherwood Street (House and Rear Garage), Lot 31, Square 4, Dayton Subdivision). Reason for rescission: The homeowner boarded up the house, and cuts the grass weekly. He intends to repair and rent the home. By Councilwoman Tara Wicker.

<u>Legislation</u> <u>Supporting Documentation</u>

87. 20-00788 Authorizing settlement of the matter entitled "Derrick Williams vs. BRPD, et al," Suit No. C690,020 on the docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$85.00, for a total amount of \$50,085.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Paul Lambremont). By Parish Attorney.

<u>Legislation</u> <u>Supporting Documentation to be hand delivered.</u>

- 88. 20-00801 Authorizing settlement of the matter entitled "Charles Ben, et al. vs. Stephan Jones, et al.," Suit No. C695,328 on the docket of the 19th Judicial District Court, in the amount of \$55,000.00, plus court costs in the amount of \$55,085.00, for a total amount of \$55,085.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Hester Dornan of Kleinpeter Schwartzberg and Boutwell). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- 89. 20-00825 Authorizing settlement of the claim of Arkel Ellis for damages resulting from an auto accident caused by a Baton Rouge Police Department Officer, in the amount of \$15,000.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Denis W. Barry, Jr. of the Law Offices of Spencer H. Calahan, LLC). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.

- 90. 20-00647 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to contractual agreement with Envisage Research and Analytics LLC in the amount of \$139,740.00 under the awarded grant, "FY2019 Strategies for Policing Innovation Grant Program ". Envisage Research and Analytics LLC will serve as a research partner and evaluator of the grant program. By Police Chief.

  Legislation Cover letter
- 91. 20-00770 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant from the East Baton Rouge Law Enforcement Support Fund of the Baton Rouge Area Foundation (BRAF) in the amount of \$17,419.00. The grant funds will be used to purchase software services. This grant has no match nor personnel. By Police Chief.

  Legislation Cover letter
- 92. 20-00789 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") for the purposes of partnering with the City of Baton Rouge by participating in the Community Camera Share pilot program. The Community Camera Share pilot program is a public safety community based endeavor designed to establish a systemic approach for the integration of neighborhood and crime district security assets into the Baton Rouge Police Department Real Time Crime Center. By Police Chief.

  Legislation Cover Letter Cooperative Endeavor Agreement
- 93. 20-00798 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into an access/license agreement to film/tape activities and personnel and related activities for a series/television program with the working title "The First 48".

  By Baton Rouge Police Department .

  Legislation Contract
- 94. 20-00768 Authorizing the Mayor-President to accept the grant award for the FFY 2021 Highway Safety Grant in an amount up to \$98,500 on behalf of the Baton Rouge City Court from the Louisiana Highway Safety Commission for the operation of the Baton Rouge City Court's DWI/Sobriety Court. And further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of the Baton Rouge City Court to execute all related grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant is 100% federally funded through the Louisiana Highway Safety Commission. The Grants Review Committee shall review and approve the line item budget prior to the expenditure of funds. By Clerk of Court/Judicial Administrator.

  Legislation Cover Letter Other Grant Application Other- Budget Detail Other-Grants Check List
- 95. 20-00797 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Eugene Waddis, Jr. so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total of \$33,000 to cover the period from October 1, 2020 through September 30, 2021. This contract will be funded from a grant award from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.

  Legislation Cover Letter Contract
- 96. 20-00769 Authorization for Acceptance of ReCAST Grant Continuation Award "Authorizing the Mayor-President to accept the Resiliency in Communities After Stress and Trauma (ReCAST) Project Year 4 continuation grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Service Administration in the amount of \$1,000,000.00 to assist high risk youth and their families by promoting resiliency and equity in communities that have experienced civil unrest through implementing evidenced-based violence prevention, community engagement, and linkages to behavioral health services for the term commencing September 30, 2020 and terminating upon completion on September 29, 2021." By Mayor's Office.

  Legislation Cover Letter

- 97. 20-00799 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute work authorization No. 5 to the Contract with Airport Management Group, LLC (AMG) for Program Management Services at the Baton Rouge Metropolitan Airport for the period October 1, 2020 through September 30, 2021 in amount not to exceed \$2,318,053.10. (Contingent on adequate funding). By Aviation Director.

  Legislation Cover Letter
- 98. 20-00800 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with ATC Indoor DAS, LLC to lease approximately 600 sq. ft. of indoor space for an in-building wireless Distributed Antenna System (DAS) to deliver enhanced wireless coverage and data capacity for a period of ten (10) years, with two (2) five (5) year options to renew at a minimum rental rate of \$6,000.00/year. By Aviation Director.

  Legislation Cover Letter
- 99. 20-00802 Authorizing the Mayor-President to enter into a three year contractual agreement for the period of July 1, 2020 through June 30, 2023, on behalf of the Department of Juvenile Services with the State of Louisiana Office of Juvenile Justice for Title IV-E Enhanced Reimbursement Funds in the amount of \$760,289.82 and to sign all documents as required in connection therewith. By Juvenile Services Director.

  Legislation Cover Letter
- 100. 20-00807 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Professional Engineering Consultants Corporation (PEC) for engineering services in connection with the LA Highway 64 Regional Pump Station and Force Main Project for an amount not to exceed \$28,240.00 (Account No. 80820-5120000003-NCDPPS0049-653250). By Environmental Services Director.

  Legislation Council Memo
- 101. 20-00808 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 3 with McLeod Electric, LLC for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030, resulting in additional compensation of \$300,000.00 for the remainder of calendar year 2020 (Account Nos. 5100-7700-40-7710-7750-7713-000000-647670 and 5100-7700-40-7710-7750-7714-000000-647670). By Environmental Services Director.

  Legislation Council Memo
- 102. 20-00810 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 3 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services to continue providing O&M support services for the second year of the contract for an amount not to exceed \$600,000.00 (Account No. 5100-7700-40-7710-7740-7716-000000-647600). By Environmental Services Director.

  Legislation Council Memo
- 103. 20-00811 Authorizing the Mayor-President to execute an amendment to the contract with HNTB Corporation for engineering services in connection with City-Parish Project No. 17-DR-C1-0022, East Baton Rouge Stormwater Master Plan in an amount not to exceed \$620,000.00 to perform additional surveying and data collection services on City-Parish bridges. By Transportation and Drainage Director. By Transportation and Drainage Director.

  Legislation Council Memo
- 104. 20-00812 Authorizing the Mayor-President to execute the Full Signals Maintenance Agreement for the Fiscal Year ending June 30, 2021 between the Parish of East Baton Rouge and the State of Louisiana, Department of Transportation and Development. Funding for the signal maintenance shall be in accordance with the terms and conditions of the agreement. By Transportation and Drainage Director.

  Legislation Council Memo

Authorizing the Mayor-President to execute a Supplemental Agreement No. 1 to the Contract for Appraisal Review Services with James, Inc., for additional reviews associated with MOVEBR Capacity Project Old Hammond Highway Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028. This supplemental agreement provides for an addition of \$23,760.00 to the existing contract. As amended, the compensation for the Appraisal Review Services to be performed under this agreement, shall not exceed \$62,260.00. By Transportation and Drainage Director.

Legislation Council Memo Council Item Backup Document

106. 20-00818 Authorizing the Mayor-President to accept an amendment to increase the Low Income Home Energy Assistance (LIHEAP) contract with Louisiana Housing Corporation to include CARES Act Supplemental Funds in the amount of 194,375 for a total of \$829,612 on behalf of the Division of Human Development and Services/Office of Social Services, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

107. 20-00820 Authorizing the Mayor-President to amend the current subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$86,501 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020 through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

108. 20-00837 Authorizing the Mayor-President to amend the current subrecipient contract with Our Lady of the Lake, Inc. in the amount of \$70,000 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020 through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

109. 20-00822 Authorizing the Mayor-President to amend the current sub-recipient contract with Capitol City Family Health Clinic in the amount of \$60,000 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020 through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

110. 20-00838 Authorizing the Mayor-President to amend the current subrecipient contract with Family Services of Greater Baton Rouge in the amount of \$15,500 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020 through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

111. 20-00824 Authorizing the Mayor-President to amend the current subrecipient contract with No AIDS/Taskforce in the amount of \$30,000 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response for the period January 2020, through March 31, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of Downtown Development District as follows, effective August 27, 2020. Downtown Development District, Delete: (1) Administrative Specialist II, job code 2020 and add: (1)Confidential Secretary (Unclassified), job code 3512. By Executive Director/Downtown Development District & Human Resources Director.

Legislation Cover Letter

## **ADJUDICATED PROPERTIES**

113. 20-00715 Lot: Tract X-2-A-4

Subdivision: Joe B. Lewis Estate

Applicant: Real Estate Referral Service of Louisiana, LLC

Address: Blackwater Road

Metro Council District: 4 - Wilson Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$45,600.00

Taxes Due: \$ 4,608.26 - Adjudicated for 2015 taxes

Bids Received: 8/19/2020

High Bidder: Christopher Robins - \$22,600.00

Intended Use: Personal Use

114. 20-00716 Lot: 60 & 62pt., Square 12

Subdivision: South Baton Rouge
Applicant: William L. Trask
Address: Thomas Delpit Drive

Metro Council District: 10 - Wicker Initial Bid Amount \$ 2,000.00

Advanced costs required (certified

funds):

\$ 1,210.00

Appraised Value: \$4,000.00

Taxes Due: \$ 1,316.15 - Adjudicated for 2001 taxes

Bids Received: 8/19/2020

High Bidder: William L. Trask - \$2,000.00 Intended Use: Keep clean and add a driveway

115. 20-00717 Lot: 2, Square 45

Subdivision: Greenville Extension
Applicant: Ella M. Morgan

Address: North 44th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$800.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,507.98 - Adjudicated for 2013 taxes

Bids Received: 8/19/2020

High Bidder: Ella M. Morgan - \$200.00

Intended Use: Planned dwelling

116. 20-00718 Lot: 27, Square 46

Subdivision: South Baton Rouge
Applicant: Chisolu Isiadinjo
Address: Thomas Delpit Drive

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,475.30 - Adjudicated for 2010 taxes

Bids Received: 8/19/2020

High Bidder: Chisolu Isiadinjo - \$100.00

Intended Use: Build my first home

117. 20-00719 Lot: D, Square 23

Subdivision: North Baton Rouge
Applicant: James and Annie Tate
Address: Catherine Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 2,530.50

Appraised Value: \$ 3,500.00

Taxes Due: \$ 3,940.14 - Adjudicated for 2001 taxes

Bids Received: 8/19/2020

High Bidder: James and Annie Tate - \$100.00 Intended Use: Investment to add to neighborhood

118. 20-00720 Lot: 22-A, Square 51

Subdivision: Bank

Applicant: Jackie Clayton
Address: 70th Avenue
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 692.29 - Adjudicated for 2009 taxes

Bids Received: 8/19/2020

High Bidder: Jackie Clayton - \$100.00
Intended Use: Neighborhood improvement

119. 20-00721 Lot: 24-A, Square 51

Subdivision: Bank

Applicant: Jackie Clayton
Address: 70th Avenue
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 3,276.72 - Adjudicated for 2012 taxes

Bids Received: 8/19/2020

High Bidder: Jackie Clayton - \$100.00
Intended Use: Neighborhood improvement

120. 20-00722 Lot: 19+, Square 8

Subdivision: Paradise Park
Applicant: Alicia B. Evans
Address: Fairchild Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 2,637.00 - Adjudicated for 2005 taxes

Bids Received: 8/19/2020

High Bidder: Alicia B. Evans - \$100.00

Intended Use: Living quarters

121. 20-00723 Lot: 2, Square 23

Subdivision: Prosperity

Applicant: Fredrick D. Edwards and Rose M. Edwards

Address: Alliquippa Street

Metro Council District: 10 - Wicker
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 3,059.66 - Adjudicated for 1999 taxes

Bids Received: 8/19/2020

High Bidder: Fredrick D. Edwards and Rose M. Edwards - \$500.00

Intended Use: Garden

122. 20-00724

Lot: 26, Square 23
Subdivision: East Fairfields

Applicant: Stacia Russaell Clay and Harold J. Clay

Address: Fairfields Avenue

Metro Council District: 7 - Cole
Initial Bid Amount \$ 2,000.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 6,000.00

Taxes Due: \$ 918.12 - Adjudicated for 2009 taxes

Bids Received: 8/19/2020

High Bidder: Stacia Russell Clay and Harold J. Clay - \$2,000.00

Intended Use: Add to my property next door

123. 20-00727

Lot: 4, Square 29

Subdivision: Baker Townsite

Applicant: Jelette Lee-Matthews

Address: Groom Road

Metro Council District: 2 - Banks

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$45,000.00

Taxes Due: \$ 1,804.75 - Adjudicated for 2015 taxes

Bids Received: 8/19/2020

High Bidder: Ricky Sinclair - \$30,000.00

Intended Use: Investment

124. 20-00728

Lot: 11, Square 1
Subdivision: Richmond Park

Applicant: Urban Compliance, Inc.

Address: North 31st Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 1,200.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 15,000.00

Taxes Due: \$ 2,442.00 - Adjudicated for 2015 taxes

Bids Received: 8/19/2020

High Bidder: CLA Enterprises - \$16,200.00

Intended Use: Rehab/Rent

125. 20-00732 Lot: 38, Square 29

Subdivision: Greenville Extension

Applicant: Travis Day

Address: North 46th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 3,199.41 - Adjudicated for 1998 taxes

Bids Received: 8/19/2020

High Bidder: Travis Day - \$200.00

Intended Use: Store

126. 20-00733 Lot: 39, Square 29

Subdivision: Greenville Extension

Applicant: Travis Day

Address: North 46th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 3,984.24 - Adjudicated for 1983 taxes

Bids Received: 8/19/2020

High Bidder: Travis Day - \$200.00

Intended Use: Store

127. 20-00734 Lot: 40, Square 29

Subdivision: Greenville Extension

Applicant: Travis Day

Address: North 46th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 2,350.22 - Adjudicated for 1987 taxes

Bids Received: 8/19/2020

High Bidder: Travis Day - \$200.00

Intended Use: Store

128. 20-00735 Lot: 54 & 55, Square 4

Subdivision: Eaton Place

Applicant: Lisa M. Hayes-Smothers

Address: Mission Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 1,210.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 4,334.40 - Adjudicated for 1989 taxes

Bids Received: 8/19/2020

High Bidder: Dominic Plain - \$12,000.00

Intended Use: Build an auto shop

#### **ADMINISTRATIVE MATTERS**

# **ADMINISTRATIVE MATTER INTRODUCTIONS**

#### **ADMINISTRATIVE MATTER ITEMS**

#### **APPOINTMENTS**

#### 129. 20-00826 ATCHAFALAYA TRACE COMMISSION

Consideration of reappointing or replacing Michael Proctor. This is a three (3) year term. (East Baton Rouge Parish nominee).

#### **Current Ballot**

**Christine DeMyers** 

Michael Proctor requested reappointment

Amanda Takacs

This item was deferred from August 12, 2020

# 130. 20-00852 FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of reappointing or replacing Charles Hall, whose term expires on August 23, 2020, effective August 24, 2020. This is a two (2) year term.

#### **Current Ballot**

Charles Hall (letter requesting reappointment received)
Michael Kimble (letter requesting reappointment received)
Jesse Moland (letter requesting reappointment received)
Larry Powenski (letter requesting reappointment received)

#### 131. 20-00854 FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of reappointing or replacing Michael Kimble, whose term expires on August 23, 2020, effective August 24, 2020. This is a two (2) year term.

#### **Current Ballot**

Charles Hall (letter requesting reappointment received)
Michael Kimble (letter requesting reappointment received)
Jesse Moland (letter requesting reappointment received)
Larry Powenski (letter requesting reappointment received)

# 132. 20-00855 FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of reappointing or replacing Jesse Moland, whose term expires on August 23, 2020, effective August 24, 2020. This is a two (2) year term.

#### **Current Ballot**

Charles Hall (letter requesting reappointment received)
Michael Kimble (letter requesting reappointment received)
Jesse Moland (letter requesting reappointment received)
Larry Powenski (letter requesting reappointment received)

#### 133. 20-00856 FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of reappointing or replacing Larry Powenski, whose term expires on

August 23, 2020, effective August 24, 2020. This is a two (2) year term.

#### **Current Ballot**

Charles Hall (letter requesting reappointment received)
Michael Kimble (letter requesting reappointment received)
Jesse Moland (letter requesting reappointment received)
Larry Powenski (letter requesting reappointment received)

#### 134. 20-00853 FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of replacing Cariola Johnson, whose term expires on August 23, 2020,

effective August 24, 2020. This is a two (2) year term.

#### **Current Ballot**

Charles Hall (letter requesting reappointment received)
Michael Kimble (letter requesting reappointment received)
Jesse Moland (letter requesting reappointment received)
Larry Powenski (letter requesting reappointment received)

#### **ITEMS**

#### **CHANGE ORDERS**

135. 20-00904 Hanks Drive/Landis Drive Pedestrian Improvement

Project Number: 15-SW-US-0005 Original Estimated Cost: \$ 747,953.50 Purchase Order Number: 800001725

Account Number: 2019-4620-7100-30-7120-7130-0000-000000-653000

Council Award Date: 1/9/2019

Contractor: Industrial Enterprises Inc.

Change Order Number: 1 (Final)
Change Order Amount: \$ (6,904.31)
Original Contract Amount: \$ 505,616.91

Net Previous Changes: \$ -0-

New Contract Amount: \$ 498,712.60

Description: Adjust contract quantities of all items to as-built

quantities.

Why Required: To make payment for final field-measured quantities

# **Change Order**

# FINAL ACCEPTANCES

136. 20-00905 Hanks Drive/Landis Drive Pedestrian Improvements

Project Number: 15-SW-US-0005

Account Number: 2019-4620-7100-30-7120-7130-0000-000000-653000

Council Award Date: 1/9/2019

Contractor: Industrial Enterprises Inc.

Estimated Cost: \$ 747,953.50

Contract Amount: \$ 505,616.91

Total Change Orders: (1 (One)): \$ (6,904.31)

Final Cost: \$ 498,712.60

Days Allocated: 160
Days Used: 160
Liquidated Damages: \$ None

#### **Final Acceptance**

137. 20-00840 Emergency Repairs for Charles R. Kelly Community Center

Project: 20-ASC-CP-1235

Account: 1000-7800-10-7830-0000-0000-00000-643500

Estimate: \$112,000.00

\*Local \*\*In State

\*J. W. Grand LLC \$ 94,800.00

\*Luster Group, LLC, The \$ 103,500.00

\*\*Kelly Construction Group, LLC \$ 106,400.00

\*Guy Hopkins Construction Co., Inc. \$ 121,700.00

\*Deumite Construction, L.L.C. \$ 122,750.00

\*Charles Carter Construction Company, Inc. \$ 127,400.00

## Cover Letter Other

138. 20-00903 North Landfill Fly-Ash Pit Demolition and Replacement

Project: 20-NL-TF-0031

Account: 9007700007-5510 00000-0000000000-653900

Estimate: \$500,000.00

\$ 893,740.00

\*Local \*\*In State \*\*Omega Foundation Services, Inc. \$ 427,900.00 \*NCMC, LLC \$ 442,000.00 \*KCR Contractors, LLC \$ 538,500.00 \*\*LMB Services, LLC \$ 614,111.00 \*\*Industrial Enterprise, Inc. \$ 633,502.80 \*Capitol Construction, LLC \$ 654,900.00 \*\*Wharton-Smith, Inc. \$ 658,000.00 \*\*L. King Company, LLC \$ 659,256.00 \*Trade Construction Company, LLC \$ 792,500.00

# Council Memo

## **OTHER ITEMS**

139. 20-00834

Receiving an updated report from the Council Administrator's Office on the planning for returning to in person Metropolitan Council meetings. By Council Administrator/Treasurer.

**Legislation** original report

\*Brown Industrial Construction, LLC

# OTHER ITEMS TO BE ADOPTED (EMERGENCY)

# **ADJOURNMENT**